

Universal Service Adminstrative Company  
Semi-Annual Audit Recovery Report  
Schools and Libraries Division  
As of August 31, 2011

Funding Year													
Title	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	Grand Total
Number of Audits Performed Per Fund Year	24	49	178	28	136	118	179	369	533	265	1	1	1881
Total Disbursed Amount Audited	\$ 170,279,326	\$ 252,765,504	\$ 634,677,890	\$ 68,398,088	\$ 416,381,096	\$ 347,956,709	\$ 125,580,819	\$ 306,146,585	\$ 424,301,663	\$ 160,443,307	\$ 439,223	\$ 418,060	\$ 2,907,788,271
TOTAL STAGES OF RECOVERY	\$ 997,704	\$ 9,816,436	\$ 21,029,798	\$ 25,153,066	\$ 28,829,589	\$ 14,540,499	\$ 20,152,428	\$ 55,568,415	\$ 58,907,433	\$ 36,355,783	\$ 6,984,354	\$ 536,676	\$ 278,872,182
\$ Recovered To Date	\$ 826,715	\$ 5,338,501	\$ 4,218,504	\$ 14,778,450	\$ 3,093,588	\$ 1,722,628	\$ 1,474,426	\$ 1,687,420	\$ 6,719,601	\$ 2,668,246	\$ 6,248		\$ 42,534,327
\$ Sent to OMD for Recovery	\$ 142,413	\$ 883,099	\$ 6,132,740	\$ 58,483	\$ 225,479		\$ 546,320	\$ 9,072	\$ 206,361				\$ 8,203,966
\$ Appeals Approved USAC			\$ 217,812	\$ 514,421	\$ 6,940,653	\$ 10,772		\$ 3,420,155	\$ 2,379,152	\$ 2,576,733	\$ 618		\$ 16,060,315
\$ Appeals Approved FCC		\$ 1,793,542	\$ 80,074	\$ 48,285	\$ 5,983,251	\$ 548,791	\$ 2,429,335	\$ 366,094	\$ 811,171	\$ 253,771			\$ 12,314,314
Balance Remaining (Stages of recovery)	\$ 28,576	\$ 1,801,294	\$ 10,380,669	\$ 9,753,427	\$ 12,586,618	\$ 12,258,308	\$ 15,702,347	\$ 50,085,675	\$ 48,791,149	\$ 30,857,034	\$ 6,977,488	\$ 536,676	\$ 199,759,260
\$ DeMinimis – No Recovery			\$ 776			\$ 479	\$ 276	\$ 164,639	\$ 60,544	\$ 848			\$ 227,562
# of Billed Entities			3			2	3	9	21	7			45
Determined No Recovery				\$ 1,989,986	\$ 1,724,786	\$ 3,905,221	\$ 369,445	\$ 37,862,434	\$ 35,504,238	\$ 23,631,016	\$ 6,528,144		\$ 111,515,271
# of Billed Entities				4	13	7	16	69	114	66	1		290
\$ Notification Letter (CAL) Pending			\$ 797,893	\$ 3,410,379	\$ 8,223,409	\$ 6,080,386	\$ 225,149		\$ 173	\$ 53,050	\$ 449,344		\$ 19,239,782
# of Billed Entities			2	2	28	2	3		1	1	1		40
\$ Notification Letter (CAL) Issued							\$ 3,609	\$ 443,514	\$ 59,056			\$ 536,676	\$ 1,042,854
# of Billed Entities							1	1	4			1	7
\$ 1st Demand Letter Issued			\$ 679										\$ 679
# of Billed Entities			1										1
\$ 2nd Demand Letter and Red Light Issued						\$ 1,090,191		\$ 1,090	\$ 410,733	\$ 772			\$ 1,502,786
# of Billed Entities						1		1	2	1			5
\$ USAC Appeals Pending								\$ 381,327	\$ 2,908,955	\$ 393,915			\$ 3,684,197
# of Billed Entities								1	6	3			10
\$ FCC Appeal Outstanding	\$ 28,576	\$ 1,801,294	\$ 9,581,321	\$ 4,353,062	\$ 2,638,424	\$ 1,182,031	\$ 15,103,868	\$ 11,232,670	\$ 9,847,450	\$ 6,777,433			\$ 62,546,129
# of Billed Entities	2	12	15	5	5	4	13	30	49	18			153

The total number of audits performed includes audits that cover more than one year. These audits are reflected in each years's totals. Under "Stages of Recovery" a particular recovery is shown only in its latest stage. For example, a recovery will not be shown in the "Notification Letter Issued" stage even though it has been through that stage as long as it has progressed to a subsequent stage.

The total number of audits actually conducted is 1109

